

State of California
M e m o r a n d u m

Business, Transportation, and Housing Agency

To: All Interested Parties

Date: August 08, 2006

From: Tanya Madrid
DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF FINANCIAL ASSISTANCE

Subject: August 24, 2006 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee for 10:00 a.m. at the Department of Housing and Community Development, Room 183/185, 1800 Third Street, Sacramento, California 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

Minutes: Approval of the July 28, 2006 Loan and Grant Committee Minutes

- I. Abstentions
- II. Consent Calendar
- III. Public Comment
- IV. Home Investment Partnership Program
- V. Mobilehome Park Resident Ownership Program
- VI. Multifamily Housing Program
- VII. Emergency Housing and Assistance Program - Capital Development
- VIII. Public Comment
- IX. Discussion Session
- X. Committee Member Items
- XI. Announcements
- XII. Adjournment

Refer questions or requests for additional information to Tanya Madrid, Committee Secretary, prior to the Committee meeting at (916) 322-1560, or in writing to Tanya Madrid, California Department of Housing and Community Development, P.O. Box 952054, Sacramento, CA 94252-2054. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

State of California
Department of Housing and Community Development
Local Assistance Loan and Grant Committee
AGENDA
www.hcd.ca.gov/news/events
Thursday, August 24, 2006
10:00 A.M.
1800 Third Street, Room 183/185
Sacramento, CA 95814

ROLL CALL:

Dick Schermerhorn, Chairperson
Noreen Beiro
Michael Carnes
Peter Case
Michael Carroll
Jack Farris
Dan Lopez
Antonio Pizano
Jim Rathbone
Margaret Schrand
Ruth Schwartz
Ralph Palmer
Elizabeth Stochl
Carolyn Briggs

MINUTES:

PAGES

Minutes of the July 28, 2006 Meeting

I. ABSTENTIONS

II. CONSENT CALENDAR

The following items are informational only:

A. Funding Activity Report (FAR)

III. PUBLIC COMMENT

IV. Home Investment Partnership Program (HOME)

Action Item

Request for a New Proposition 46 Program Loan

- A. City of El Centro / Chelsea Investment Corporation
Request for a New Program Loan
El Centro Family Apartments
El Centro, Imperial County (\$4,900,000)

V. Mobilehome Park Resident Ownership Program (MPROP)

Action Item

Request for a New Proposition 46 Program Loan

- A. Seal Beach Trailer Park Residence Association, Inc.
(Seal Beach Shores, Inc.)
Request for a New Program Loan
Seal Beach Trailer Park
Seal Beach, County of Orange (\$1,000,000)

VI. Multifamily Housing Program

Supportive Housing Component

Action Items

Request for a New Proposition 46 Program Loan

- A. Housing Corporation of America, Inc.
and InSite Development
Request for a New Program Loan
Arbor Court
Lancaster, Los Angeles County (\$7,000,000)

- B. Community Housing Development Corporation
of North Richmond and Oakland Community Housing, Inc.
Request for a New Program Loan
Lillie Mae Jones Plaza
Richmond, Contra Costa County (\$2,583,332)

- C. Glide Economic Development Corporation
Request for a New Program Loan
Mason Street Housing
San Francisco, San Francisco County (\$7,000,000)

VII. Emergency Housing and Assistance Program - Capital Development

Action Items

Request for a New Proposition 46 Program Loan

- A. New Morning Youth and Family Services, Inc.
Request for a New Program Loan
New Morning Youth and Family Services Emergency
Youth Shelter
Placerville, El Dorado County (\$977,470)

- B. Volunteers of America Greater Sacramento
and Northern Nevada, Inc.
Request for a New Program Loan
Bell Campus of the Independent Readiness Living Program
Sacramento, Sacramento County (\$1,000,000)

- C. Catalyst Domestic Violence Services
Request for a New Program Loan
Domestic Violence Emergency Shelter
Chico, Butte County (\$1,000,000)

- D. The City of Sonoma
Request for a New Program Loan
Sonoma Emergency Shelter
Sonoma, Sonoma County (\$279,788)

- E. Stanislaus Community Assistance Project
Request for a New Program Loan
Halo House Transitional Housing
Modesto, Stanislaus County (\$862,000)

- F. Vietnam Veterans of California, Inc.
Request for a New Program Loan
North Coast Veterans Resource Center
Eureka, Humboldt County (\$1,000,000)

VIII. DISCUSSION ITEM

IX. COMMITTEE MEMBER ITEMS

X. ANNOUNCEMENTS

XI. ADJOURNMENT

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